Benedek Memorial Library Board of Trustees Meeting, March 23, 2021. Mtg #3, via Zoom

Members present: Mary Finch, Susan Goodrich, Tim Allard, Roxanna Miller, President Bill Fiske,

 Director Candy Wilson

The meeting opened at 12:07. The agenda was read; Bill moved to accept it as, with Tim seconding the motion. Accepted

The minutes were read, and corrections for improved editing made. Bill moved to accept the minutes; Tim seconded. Accepted.

The Treasurer’s Report

 Balance sheets for 2/28/2021 and for up to 3/19/ 2021

 Operating Budget

 The first deposit of the year occurred on Monday, March 2, 2021

 The bill for the Z-Packs is in. The Server is ordered and should be in soon.

 Microsoft Office for the servers is ordered.

 Bill moved to accept the operating budget; Susan seconded. Accepted

Old Business

1. Friend’s Group—membership drive

Some members have replied.

1. Update on work for MHJMH

The library is still waiting for STLS to bring in and set up the new computers.

The expenses are close to the amount of the grant.

1. Policies

We reviewed the Direct Access Plan (DAP)

 -All terms are defined under “Commissioner’s Regulations” (90.3)

 -We discussed how our library complies with these regulations.

 -Bill moved to approve the STLS DAP, with correction of our library name. Tim seconded the

 motion.. Accepted.

 -Bill will sign for our library’s agreement with the STLS plan.

New Business

1. Candy is working on her annual report to the community.
2. Budget Vote Campaign

- Volunteers are needed to stuff flyers into DVD containers after April 15 before the budget vote.

-We need to know how the how the vote will occur this year in order to post the information at the

 Library.

 -We discussed the value of an ad telling about the vote in The Shopper. One will run in each of the

 -two editions that come out before the vote.

1. Any other new business

-we discussed doing another mailing with voting facts

- we discussed information to include on the flyers (date and how to vote, value of our library for

 our patrons: wi-fi access, an open library, access to STLS book titles)

The scheduled date for the next meeting is April 27 at 12:00 noon.

This meeting adjourned at 1:48PM.